

General Meeting

Lakehead Amateur Radio Club

September 9, 1976

The first meeting of the autumn season was called to order by President Pat Doherty - VE3HFS at 8:10pm.

The roll call progressed as usual and the minutes of the previous meeting were adopted by Bill Klemacki - VE3EEW and Bill Unger - VE3EFC.

The first matter of business was the discussion of the club giving code and theory classes. The final decision was positive.

New Business began with the agreement of the club to start a new 10 mtr net on 28.560 on Wednesday nights at 7:15 pm. The time was to be subject to change.

John Visser - VE3HTM leads a committee to set up a program for broadcast on CJSD morning show. Ray Forslund - VE3EDZ, Bill Klemacki - VE3EEW Frank Start - VE3AJ and John Visser - VE3HTM are all to be in the production.

Pat Doherty - VE3HFS was looking for a P. R. representative for the club. It was open to any volunteer. None were apparent.

The high point of the evening was the presentation government scrolls and Rendezvous scarves (in red and white) to those with the ability to participate in the Bay Scouts Rendezvous 1976. Presentation was by Boy Scout Leaders.

Pat Doherty - VE3HFS spoke of a possibility of starting code and theory classes, possibly on Wednesday nights if the EMO permitted it. Bill Klemacki - VE3EEW was to teach theory if Pat Doherty - VE3HFS teaches code. They hope to commence on September 22, 1976. Bill Klemacki - VE3EEW made a motion that a \$5.00 fee be charged and Bill Boland - VE3BQR seconded it. It was carried.

Gary Spence - VE3HJS suggested that we get 2 call-books. Bill Unger - VE3EFC made a motion that we get the call-books when funds warranted it. The motion was seconded by Phil Moorey - VE3AXL and carried.

Bill Boland - VE3BQR made a motion seconded by Bill Klemacki - VE3EEW, to boost full membership to \$10.00. Motion carried.

Second motion by Bill Boland - VE3BQR was to raise Associate membership to \$3.00 and Family membership to \$12.00. (The) \$5.00 paid for classes would also include Associate Membership. Tom Haavisto - VE3HHS was the seconder. The multiple motion was carried.

Election of officers was as follows:

President:	John Visser - VE3HTM
Vice President:	Bill Klemacki - VE3EEW
Secretary Treasurer:	Edith Lindeman - VE3HRH
Directors:	Bill Boland - VE3BQR
	Ken Rusnak - VE3EFZ
	Tim Raman - VE3HVF
	George Podnar - VE3EJJ
P. R. Officer:	Phil Moorey - VE3AXL
Editor of HI-Q:	Bill Unger - VE3EFC

Meeting was adjourned by Gary Spence - VE3HJS seconded by Pat Doherty - VE3HFS.

Finances: 141.55 in bank
 +18.51 petty cash
 \$160.06

Membership classification and attendance:

F=Full, A=Associate, V=Visitor and LM=Life Member

F	Greg Zobatar - VE3HPT	F	Ken Rusnak - VE3EFZ
V	George Podnar - VE3EJJ	F	C. K. Spence - VE3EUL
V	Mike Wolowich - VE3HZW		Alan B. Carr - VE3DDL
	Norm Bell	V	Edith Lindeman - VE3HRH
A	Mike Myros - VE3EJI		Donald Warf
F	Bill Unger - VE3EFC	F	Bill Boland - VE3BQR
	Randy Zeleny	Single?	Bill Klemacki - VE3EEW
F	Mike Assad - VE3HMY	LM	Frank Start - VE3AJ
F	Tom Haavisto - VE3HHS	F	Laurie Bridgett - VE3BCD
F	Gary Spence - VE3HJS		Tim Raman - VE3HVF
V	Doug Brown		K. B. (unreadable)
V	Tony Martin	V	Gary Merkoske
V	Chris Chadwick	F	Pat Doherty - VE3HFS
	Hugh Elliott - VE3EDW	F	John Visser - VE3HTM